



**RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "Approval of the July 2015 Distribution from the Nuxbaaga Iidaa Uuh Waa Zaah, Sahnis waaplsis, Aki numuk aji tawatesh sha geddish"

WHEREAS, The Three Affiliated Tribes (the "MHA Nation"), having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the MHA Nation generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the MHA Nation and of the enrolled members thereof; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Pursuant to Article VI, Section 5(c) of the MHA Nation's Constitution, the Tribal Business Council is authorized administer and make expenditures from available tribal funds for public purposes of the MHA Nation; and

WHEREAS, Nuxbaaga Iidaa Uuh Waa Zaah, Sahnis waaplsis, Aki numuk aki tawatesh sha geddish (the "People's Fund") was established as a way to promote the general welfare of the Tribe and its members through the fair and equitable distribution to duly enrolled tribal members of revenues derived from the MHA Nation's nonrenewable oil and gas resources, while preserving a revenue base for future generations; and

WHEREAS, The Tribal Business Council, by Resolution No. 13-004-VJB established a Tribal governmental Department (the "Department") to provide day-to-day administration and to develop an administrative plan to provide distributions from the Fund to eligible members; and

WHEREAS, The Department has prepared an administrative plan entitled "People's Fund Distribution and Eligibility Plan" which establishes the rules of eligibility and a framework for making distributions from the People's Fund to eligible tribal members.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby approves the People's Fund July 2015 Distribution according to the Distribution and Eligibility Plan; and



Resolution No. 15-121-LKH

BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes and directs the administrator of the People's Fund to make the July 2015 distribution in the amount of \$1000 in accordance with the Distribution and Eligibility Plan to each eligible MHA Nation Tribal member enrolled as of May 27, 2015; and

BE IT FURTHER RESOLVED, The Tribal Business Council authorizes a one-time waiver of Section 5 a. of the Distribution and Eligibility Plan to allow disbursements to those under age 21 in accordance with the terms and conditions of this Resolution; and

BE IT FURTHER RESOLVED, Enrolled Members under the age of 14 as of November 1st, 2015 will be required to have a legal guardian fill out an "instruction for disbursement form" and return to finance. Forms will be available at Tribal Finance, segment offices and the MHA website; and

BE IT FURTHER RESOLVED, Enrolled Members under the age of 14 as of November 1, 2015 in the custody of the Three Affiliated Tribes shall have their disbursement deposited in a trust account until the age of 18; and

BE IT FURTHER RESOLVED, that the Tribal Business Council is hereby authorized to take such further actions as are necessary to carry out the terms and intent of this Resolution.

BE IT FINALLY RESOLVED, the Disbursement authorized by this Resolution shall be sent via U.S. Mail to the last known address of the individual no later than July 31, 2015.



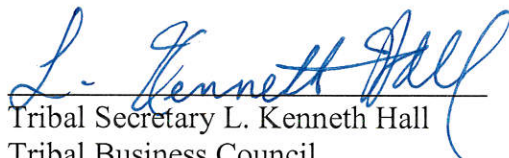
CERTIFICATION

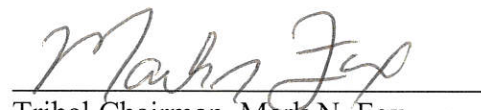
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a **Regular** Meeting thereof duly called, noticed, convened and held on the 23rd day of **July**, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 23rd day of July, 2015.

ATTEST:


Tribal Secretary L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes